Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 LONDON 06105 150936Z
ACTION EB-08

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 USIA-15
TRSE-00 EUR-12 ERDA-07 ISO-00 /043 W
----------151057Z 087565 /15
R 150930Z APR 77
FM AMEMBASSY LONDON
TO SECSTATE WASHDC 2675

UNCLAS LONDON 06105

EXCON

E.O. 11652: N/A
TAGS: ESTC, UK
SUBJECT: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK: CONTINENTAL MACHINERY SERVICE.

REF: STATE 44735

1. BUSINESS ESTABLISHED 1966 BY S. DIMONT. PROPRIETORSHIP ACKNOWLEDGED VERBALLY BY S. DIMONT ON FEB. 7, 1977. ASSOCIATED WITH CONTINENTAL MACHINERY SERVICES LTD., ALSO OF FOLLOWING ADDRESS, 14D PORTMAN MANSIONS, CHILTERN STREET, LONDON W1M 1HV.

2. ELECTRONIC CIRCUIT DESIGNERS, MACHINERY DISTRIBUTORS AND ELECTRONICS SERVICE AND SALES ENGINEERS. EMPLOYS 12 PEOPLE. CARRIES ON BUSINESS FROM THE PRIVATE RESIDENCE OF MR. DIMONT AT THE AFOREMENTIONED ADDRESS. FORMERLY AT 22 PURLEY AVENUE, LONDON NW2 AND 48/49 GREAT SUTTON STREET, LONDON EC1. ACCORDING TO FIRM, EQUIPMENT IMPORTED IS GOING TO BE USED SOLELY FOR SALES BY CONTINENTAL MACHINERY IN U.K.

3. BANKERS STATE NO TRADE EXPERIENCE IS TO HAND PENDING EXPERIENCE OF THE ACCOUNT. BANKERS: NATIONAL
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WESTMINSTER BANK LTD., 103 BAKER STREET, LONDON W1.

4. IN VIEW ABOVE SCARCITY OF INFORMATION, EMBASSY UNABLE TO REACH JUDGEMENT ON ADVISABILITY ISSUING LICENSE. SINCE FIRM HAS PAST HISTORY WITH US SUGGEST AIREON SIDE OF CAUTION AND REFUSE ISSUANCE.

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SPIERS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REPORTS, STRATEGIC TRADE CONTROLS, TRANSACTION CHECKS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Sent Date: 15-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LONDON06105
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770131-0561
Format: TEL
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770453/aaaabtyw.tel
Line Count: 63
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 58ee98a4-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 44735
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 23-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2796174
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK: CONTINENTAL MACHINERY SERVICE.
TAGS: ESTC, UK, US, CONTINENTAL MACHINERY SERVICE
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/58ee98a4-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009